

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: July 1, 2013 - Middle School

Personnel Actions:

Name	Board Action
Oath of Office Administered to Mr. Richard Maccarone , Newly Elected Board Member	Administered
Oath of Office Administered to Mr. Grady Farnan , Re-elected Board Member	Administered
Oath of Office Administered to the Ms. Maria Rianna , New Superintendent of Schools	Administered
Oath of Office Administered to Mrs. Donna Brady , Newly Elected Board of Education President	Approved / Administered
Oath of Office Administered to Ms. Barrie Dratch , Newly Elected Board of Education Vice-President	Approved / Administered
Re-appointment of Ida Johnson , District Clerk, Oath of Office Administered	Administered
Re-appointment of Judy Smith , Deputy Clerk	Approved
Appointment of Ingerman Smith LLP as School District Attorney	Approved
Re-appointment of Amy Franklin , District Treasurer, Oath of Office Administered	Approved /
Re-appointment of Jackie Lizza , Deputy Treasurer, Oath of Office Administered	Approved /
Resignation of Dr. Michael Israel , Landing Elementary Principal, effective June 30, 2013 (close)	Accepted
Resignation of Sophia Jean-Noel , Landing Teaching Assistant, effective June 21, 2013 (close)	Approved
Rescind the Appointment of Stephanie Sirico , JV Cheerleading Coach, effective June 25, 2013 for the 2013 - 2014 School Year	Approved
Rescind the Appointment of Christine Mulhall , AV Cross Country Coach, effective Juen 25, 2013 for the 2013-2014 School Year	Approved
Unpaid Leave of Absence of Pam Cangero , Gribbin School, Food Service Helper, effective August 29; September 3-4, 2013	Approved
Resignation of Ida Johnson , Thayer House, School Monitor, effective June 30, 2013 (close of business)	Accepted
Rescind Appointment of Carlos Morra , Security Guard, Summer Boces Program, effective June 24, 2013	Approved
Appointment of Dimitri Kryoneris , Landing School, Probationary Elementary School, effective August 1, 2013	Approved
Appointment of Martin Malone , Landing School, Temporary Per Diem Landing School Principal, effective July / August 2013 (5 days)	Approved
Appointment of Amanda Milland , High School, Probationary English to Speakers of Other Languages Teacher, effective September 1, 2013	Approved
Appointment of Kelly Alvarez , Deasy & Landing Schools, Probationary English to Speakers of Other Languages Teacher, effective September 1, 2013	Approved
Letter of Agreement on Probationary Employee #2336	Approved
Appointment of Christine Maddaloni , Summer Tutor, effective July 1, 2013 - August 30, 2013	Approved
Appointment of Jessica Banks , Fall Coach for the 2013 - 2014 School Year	Approved
Appointment of William Burke & Christopher MacDonald , Per Diem Substitutes - Proctors	Approved
Appointment of Edward Hackimer , Summer Home Tutor, effective July 1, 2013 - August 12, 2013	Approved
Memoranda of Agreement between the Glen Cove School District and the Glen Cove Educational Support Association effective July 1, 2011 - June 30, 2015	Approved
Terms and Conditions of Employment of Ida Johnson , District Clerk, effective July 1, 2013	Approved
Appointment of Hector Rosario , High School, Summer Security Guard for BOCES Summer School Program, effective July 1, 2013 - August 12, 2013	Approved
Appointment of Gorov Sodhi , Substitute Textbook Monitor, effective June 24, 2013 - August 30, 2013	Approved
Appointment of Camille Farnan , High School, Summer Clerk for Guidance & Main Office	Approved

Appointment of Catherine Papsidero & Marcia Travatello , Substitute Secretaries, effective July 1, 2013 - June 30, 2014	Approved
Appointment of Jason Cooley , Substitute Cleaner, effective July 1, 2013 - June 30, 2014	Approved
Appointment of Chernoff Diamond & Col, LLC as GASB 45 Actuarial for the 2013 - 2014 School Year	Approved
Designation of Depositories : Bank of American & Capital One Banks	Approved
Appointment of Nawrocki & Smith, LLP as District Auditors for the 2013 - 2014 School Year	Approved
Appointment of Munistat Services Inc as Fiscal Advisor	Approved
Hawkins Delafield & Wood LLP as Bond Counsel	Approved
Timothy Mayette of the Bay Hawk Management/Corp as Accounting Firm	Approved
Assistant Superintendent for Business as Purchasing Agent for 2013 - 2014 School Year	Approved
Mary Ovile as the Deputy Purchasing Agent for the 2013 - 2014 School Year	Approved
Fitzharris Agency Inc as Workers Compensation Representative for the 2013 - 2014 School Year	Approved
Dr. Catherine Screnci, Dr. Beverly Granger & Dr. Argyro Karidis as School Physicians for the 2013 - 2014 School Year	Approved
Rosella Gallo & Donna Pascarelli as Central Treasurers of the Extra Classroom Activity Fund	Approved
Administrative Officer to Apply for Federal & State Grants	Approved
Ms. Maria Rianna as Certifier Payroll	Approved
Ms. Maria Rianna as Individual to Employ Staff on an Interim Basis	Approved
Assistant Superintendent for Business & Ms. Maria Rianna as Approvers of Budget Transfers up to \$10,000	Approved
The Omni Group as Administrator for the Districts 403B Plan for 2013 - 2014 School Year	Approved
Mileage Allowance Rate	Approved
Petty Cash Fund	Approved
Ms. Maria Rianna as the Releaser for Payment of Fund	Approved
Mark Nizewitz as Superintendent Hearing Officer for 2013 - 2014 School Year	Approved
Glen Cove Record Pilot and Newsday as the Official Newspaper	Approved
Impartial Hearing Officers	Approved
CSE / CPSE Members, Surrogate Parents and Parent Advocates	Approved
Ms. Maria Rianna and the Superintendent for Business as Delegates of Investments	Approved
Re-adoption of Investment Policy	Approved
Re-adoption of Policies and Code of Ethics	Approved
Joseph Fiorino as Asbestos Compliance Officer	Approved
Louis Zocchia as Title IX Compliance Officer	Approved
Michael Tweed as Section 504 Compliance Officer	Approved
Ida Johnson as Records Access Officer & Fiscal Records Access Officer	Approved
SYNTAX as Records Public Information Services	Approved
Ms. Maria Rianna to authorize Conferences, Conventions & Workshops for Administration, Teachers and Staff	Approved
Regular Board of Education Meetings for 2013 - 2014 School Year	Approved
Adoption of Resolution for Attendance Periods	Approved
Surety Bonds	Approved
Continuation of Agreement for Collection of Taxes	Approved
Issuance of Tax Warrant	Approved
Designation of Participation in the National School Lunch / School Breakfast/ Special Milk Programs	Approved
Participation in Long Island School Nutrition Cooperative	Approved
School Lunch Program Prices for 2013 - 2014 School Year	Approved
NYSIR for Insurance Policy Coverage - \$309,675	Approved
Fitzharris Agency Inc. as Insurance Agent for Student Accident Insurance - \$28,844	Approved
Adoption of Coverage Provided by Section 18 of Public Officers Law	Approved
Substitute Teacher Salary Schedule for 2013 - 2014 School Year	Approved
Appointment of Agents to Service in Notice of Claim ("Uniform Notice of Claim Act")	Approved

The next meeting is scheduled for Monday, July 22, 2013 at the Middle School at 8:00 pm

Submitted By: Ida Johnson

Board Secretary / District Clerk